

New Hampshire Racing & Charitable Gaming Commission
Commission Meeting
December 16, 2014
14-12

Present: Timothy J. Connors, Chairman
Anthony B. Urban, Secretary
Frederick H. Booth, Member
Dennis H. Caza, Member
Michael J. Gatsas, Member
Lynn M. Presby, Member
Paul M. Kelley, Director
Sudhir K. Naik, Deputy Director
Valerie King, Procedures Administrator
Stephen Johnston, Supervisor-Gaming Operations
Billie Jean Arseneault, Gaming/Licensing Supervisor
Linda Glaser, Auditor
Linda Darrow, Administrative Secretary

In Attendance: Nick Bonardi, Jan DiMarzio, Ed Callahan, Mike McLaughlin, Gregg Barber, Ryan Gloddy, Jamie Timbas, Dick Bouley, Rick Newman, Anthony Fusco, Shawn Flanagan and others

Chairman Connors called the meeting to order at 12:00 noon.

On a motion by Commissioner Booth, seconded by Commissioner Urban and unanimously voted to approve and place on file the minutes dated November 24, 2014.

On a motion by Commissioner Booth, seconded by Commissioner Caza and unanimously voted to place on file the Racing & Charitable Gaming statistics for the fiscal period of July 1, 2014 – November 30, 2014.

The Games of Chance/Bingo/Lucky 7 warning letters/late financials spreadsheets were reviewed. Deputy Director Naik noted that the GOC warning was returned as undeliverable and that Mr. Johnston, Supervisor for Gaming Operations will follow up. All other responses have been received. The spreadsheets were accepted and placed on file.

The Games of Chance State and Charity revenue spreadsheets were reviewed. On a motion by Commissioner Urban, seconded by Commissioner Booth and unanimously voted to accept and place on file.

Action Item:

- a. *Review and approval of Final Proposal for Lucky 7 rule:* Procedures Administrator King provided a copy of the Final Proposal. Changes made to the proposal were based on comments received from the public and the attorneys at the Office of Legislative Services. Discussion ensued. On a motion by Commissioner Presby, seconded by Commissioner Urban and unanimously voted to approve the Final Proposal, and authorize Ms. King to

submit the Final Proposal to OLS for placement on the January 16th JLCAR agenda. Commissioner Gatsas thanked Ms. King for a job well done.

Correspondence:

- a. Correspondence was accepted and placed on file.

Old Business:

- Commissioner Gatsas noted that the account wagering balance information from Seabrook and Rockingham fall within the required limits.

New Business:

- Director Kelley asked the Commission to approve the 2015 racetrack licenses for Rockingham Park and Seabrook Park. The Attorney General's office reviewed the applications and provided verbal approval. There is a minor issue with one of the trustees. Mr. Callahan of Rockingham Park and Ms. Keelan of Seabrook Park will be asked to send a letter to the Commission confirming that this individual has no part in the day to day operations of the racetracks. Discussion ensued. On a motion by Commissioner Urban, seconded by Commissioner Presby and unanimously voted to approve the 2015 racetrack licenses for both parks.
- Deputy Director Naik stated that the budget has been presented to the governor for the next fiscal year and it was accepted as presented. No commitments were made by the governor's office.
- Director Kelley will offer tours to interested legislators again this year and invited the Commissioners to join him if their schedules allow.
- Director Kelley noted that the RCGC database continues to take up much of System Development Specialist McNally's time.
- Director Kelley stated that the LSRs are in the process of coming out and he will be tracking those that may be germane to the agency.

Representatives of the Raphael Social Club were not in attendance for the hearing which was scheduled to address Lucky 7 violations. Discussion ensued. Because the violations pertained to procedural issues, it was agreed Director Kelley would send Raphael Social Club a firm warning that any further violations would be cause to appear before the Commission.

There being no questions or comments from the audience, at 12:15 p.m., on a motion by Commissioner Caza, seconded by Commissioner Booth and by a unanimous roll call vote the Commission voted to adjourn the regular meeting and go into nonpublic session as allowed under RSA 91-A:3, II(j)

Connors	-	Yes
Booth	-	Yes
Caza	-	Yes
Gatsas	-	Yes
Presby	-	Yes
Urban	-	Yes

At 12:35 p.m., on a motion by Commissioner Urban, seconded by Commissioner Caza and by a unanimous roll call vote the Commission voted to come out of the nonpublic session and permanently seal the nonpublic minutes.

Connors	-	Yes
Booth	-	Yes
Caza	-	Yes
Gatsas	-	Yes
Presby	-	Yes
Urban	-	Yes

The next meeting is scheduled for Tuesday, January 20, 2015 at 11:00 a.m., in Room 100.

The Chairman closed the public meeting at 12:35 p.m.

Respectfully Submitted,

Anthony B. Urban
Secretary